

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

FILED

FEB 24 2015

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

IN THE MATTER OF AN)
APPLICATION OF THE UNITED)
STATES OF AMERICA FOR A)
WARRANT TO OBTAIN RECORDS,)
LOCATION INFORMATION,)
INCLUDING PRECISION LOCATION)
INFORMATION, CELL SITE)
INFORMATION, AND OTHER)
SIGNALING INFORMATION)
ASSOCIATED WITH THE CELLULAR)
TELEPHONE HAVING THE NUMBERS)
(314) 766-0106)

No 4:15 MJ 7060 SPM

FILED UNDER SEAL

AFFIDAVIT

James Tapp, being duly sworn, deposes and says that he is a Deputy with the United States Marshal Service (USMS), duly appointed according to law and acting as such.

Introduction

I am a Deputy Marshal with the United States Marshal Service and have been since 2010. It is my duty and has been my training to locate fugitives once a federal Judge issues an arrest warrant.

The facts alleged in this affidavit come from my own investigation, my training and experience, and information obtained from other investigators and witnesses. As this affidavit is submitted for the limited purpose of establishing probable cause to locate and monitor the location of a cellular telephone as part of a criminal investigation, it does not set forth all of the my knowledge regarding this matter.

Upon information and belief, and as explained in greater detail below, the T-MOBILE cellular telephone bearing number (314) 766-0106 (hereinafter the "subject cellular telephone")

has been used by Corey Morton's girlfriend and child's mother KIMBERLY M. WILLIAMS. Morton is charged with Felon in Possession of a Firearm; Possession of a Controlled Substance with Intent to Distribute; Possession of a Firearm in Furtherance of a Drug Trafficking Crime, in violation of Title 18, USC 922(g)(1) and 924(c); and Title 21, USC 841(a), in Case No. 4:14-cr-00360-JAR/NAB, and his whereabouts are currently unknown.

The present affidavit is being submitted in connection with an application of the Government for a warrant and order authorizing agents/officers of the investigative agency(ies) to obtain location information, including precision location information, cell site location information, and other signaling information, including pen register information from a cell site simulator, in an effort to locate and monitor the location of the **subject cellular telephone**.

Your affiant further states that there is probable cause to believe that the location information associated with the **subject cellular telephone** will lead to the location and arrest of Corey Morton.

Investigation and Probable Cause

The investigation has demonstrated that the subject cellular telephone is being used by Corey Morton's girlfriend and child's mother KIMBERLY M. WILLIAMS who is in direct contact with Morton. Morton is charged with Felon in Possession of a Firearm; Possession of a Controlled Substance with Intent to Distribute; Possession of a Firearm in Furtherance of a Drug Trafficking Crime, in violation of Title 18, USC 922(g)(1) and 924(c); and Title 21, USC 841(a), and whose whereabouts are currently unknown.

Since November 22, 2014, the USMS has been conducting a fugitive investigation attempting to locate Corey Morton. Several arrest attempts and interviews have been conducted by the United States Marshals Service, which yielded negative results for Corey Morton.

On January 7, 2015, DUSM Tapp spoke with Yvonne Moorehead, the mother of Morton. Moorehead provided DUSM Tapp with the cellular telephone number of 314-458-7952 which was listed under "Big Corey" on her cellular telephone. The information provided by Moorehead led DUSM Tapp to Morton's alleged girlfriend and mother of his child KIMBERLY WILLIAMS. Specifically, DUSM Tapp was able to track the location of the 314-458-7952 cellular telephone to inside the residence of Williams at 11832 Criterion, St. Louis, MO. Armed with that information, US Marshal Personnel arrived at and made contact with the occupants on February 19, 2015. The US Marshal Personnel were also able to locate the 314-458-7952 cellular telephone (Morton's phone) in the dining room of the residence.

Kimberly Williams was not home at the time of contact, but her brother Tommie Williams was interviewed at the home in reference to Morton. Tommie Williams stated he has been living with his sister for multiple weeks after getting out of federal custody. Tommie Williams advised that his sister still spoke with Morton on the phone daily and, on multiple occasions, Morton had come to the residence to provide transportation to Williams, among other things. Williams stated he did not know what number Morton called his sister from or what phone he was utilizing when the two of them communicated.

Your affiant believes that the requested authorization would be a valuable asset in achieving the overall goals of the investigation by, among other things, identifying the cellular phone number being utilized by MORTON to communicate with Williams.

Investigative Considerations and Techniques

Based on my knowledge, training, and experience, as well as information provided by investigators with specialized experience relating to cellular telephone technology, I am aware of the following facts and considerations:

A. Wireless phone providers typically generate and retain certain transactional information about the use of each telephone call, voicemail, and text message on their system. Such information can include log files and messaging logs showing all activity on a particular account, such as local and long distance telephone connection records, records of session times and durations, lists of all incoming and outgoing telephone numbers or other addressing information associated with particular telephone calls, voicemail messages, and text or multimedia messages.

B. Wireless phone providers also typically generate and retain information about the location in which a particular communication was transmitted or received. For example, when a cellular device is used to make or receive a call, text message or other communication, the wireless phone provider will typically generate and maintain a record of which cell tower(s) was/were used to process that contact. Wireless providers maintain information, including the corresponding cell towers (i.e., tower covering specific geographic areas), sectors (i.e., faces of the towers), and other signaling data as part of their regularly conducted business activities. Typically, wireless providers maintain records of the cell tower information associated with the beginning and end of a call.

C. Because cellular devices generally attempt to communicate with the closest cell tower available, cell site location information from a wireless phone provider allows investigators to identify an approximate geographic location from which a communication with a particular cellular device originated or was received.

D. Wireless providers may also retain text messaging logs that include specific information about text and multimedia messages sent or received from the account, such as the dates and times of the messages. A provider may also retain information about which cellular

handset or device was associated with the account when the messages were sent or received. The provider could have this information because each cellular device has one or more unique identifiers embedded inside it. Depending upon the cellular network and the device, the embedded unique identifiers for a cellular device could take several different forms, including an Electronic Serial Number ("ESN"), a Mobile Electronic Identity Number ("MEIN"), a Mobile Identification Number ("MIN"), a Subscriber Identity Module ("SIM"), an International Mobile Subscriber Identifier ("IMSI"), or an International Mobile Station Equipment Identity ("IMEI"). When a cellular device connects to a cellular antenna or tower, it reveals its embedded unique identifiers to the cellular antenna or tower in order to obtain service, and the cellular antenna or tower records those identifiers.

E. Wireless providers also maintain business records and subscriber information for particular accounts. This information could include the subscriber's full name and address, the address to which any equipment was shipped, the date on which the account was opened, the length of service, the types of service utilized, the ESN or other unique identifier for the cellular device associated with the account, the subscriber's Social Security Number and date of birth, all telephone numbers and other identifiers associated with the account, and a description of the services available to the account subscriber. In addition, wireless providers typically generate and retain billing records for each account, which may show all billable calls (including outgoing digits dialed). The providers may also have payment information for the account, including the dates and times of payments and the means and source of payment (including any credit card or bank account number).

F. Providers of cellular telephone service also typically have technical capabilities that allow them to collect and generate more precise location information than that provided by

cell site location records. This information is sometimes referred to as E-911 phase II data, GPS data or latitude-longitude data. In the Eastern District of Missouri, such information is often referred to as "precision location information" or "PLI" data. E-911 Phase II data provides relatively precise location information about the cellular telephone itself, either via GPS tracking technology built into the phone or by attempting to triangulate the device's signal using data from several of the provider's cell towers. Depending on the capabilities of the particular phone and provider, E-911 data can sometimes provide precise information related to the location of a cellular device.

In addition to records and signaling information from cellular providers, it is also sometimes possible to locate and monitor the movements of a cellular device by directly monitoring signals from the device itself. Such monitoring is accomplished by using a specific form of pen register, which is referred to herein as a cell-site simulator. In particular, a cell-site simulator mimics, to a degree, the activities of a cell tower. Once the general location of the **subject cellular telephone** is identified (e.g., using cell site location records or E-911/precision location information), a cell-site simulator can be used in the vicinity of the **subject cellular telephone** to detect radio signals that are emitted automatically at the time the **subject cellular telephone** is turned on, and periodically thereafter as long as the phone remains on, regardless of whether a call is being made, to communicate with the cellular infrastructure, including cell towers. These signals contain identifying numbers for the telephone (e.g., the telephone number and Electronic Serial Number ("ESN") or International Mobile Subscriber Identification ("IMSI") number). The investigative agency(ies) can use these cell-site simulator techniques to attempt to identify the location from which the **subject cellular telephone** is operating. The techniques do not intercept any content of communications, but rather search for signals emitted by the **subject**

cellular telephone, which are identified through its identifying numbers (which are already known to law enforcement through other means). Once the **subject cellular telephone's** signals are identified (typically, through the use of a cell-site simulator, which can be used only when it is in the general proximity of the **subject cellular telephone**), the strength of the signal emitted by the **subject cellular telephone** can be analyzed to ascertain the general direction and location of the signal, which can assist in identifying the general location from which the **subject cellular telephone** is operating.

In order to locate the **subject cellular telephone** and monitor the movements of the phone, the investigative agency(ies) may need to employ one or more techniques described in this affidavit and in the application of the government. The investigative agency(ies) may seek a warrant to compel the T-MOBILE, any telecommunication service providers reflected in Attachment 1 (herein incorporated by reference), and any other applicable service providers, to provide precision location information, including Global Position System information (if available), transactional records, including cell site location information, and pen register and trap-and-trace data. The investigative agency(ies) may also install and use its own pen register and trap-and-trace devices, including a cell-site simulator, in an effort to locate and monitor the movements of the **subject cellular telephone**.

None of the investigative techniques that may be employed as a result of the present application and affidavit require a physical intrusion into a private space or a physical trespass. Electronic surveillance techniques such as pen register and cell site location monitoring typically have not been limited to daytime use only. Furthermore, the criminal conduct being investigated is not limited to the daytime. Therefore, the fact that the present application requests a warrant based on probable cause should not limit the use of the requested investigative

techniques to daytime use only. Accordingly, the investigative agency(ies) requests the ability to employ these investigative techniques at any time, day or night.

Conclusion

Based on the above information, there is probable cause to believe that the **subject cellular telephone** is currently being communicated with by COREY MORTON who is avoiding apprehension in connection with violations of Title 18, USC 922(g)(1) and 924(c); and Title 21, USC 841(a); in Case No. 4:14-cr-00360-JAR/NAB (Felon in Possession of a Firearm; Possession of a Firearm in Furtherance of a Drug Trafficking Crime; and Possession of a Controlled Substance with Intent to Distribute) and whose whereabouts are currently unknown.

There is likewise probable cause to conclude that locating and monitoring the movements of the **subject cellular telephone** will lead to the location and arrest of COREY MORTON.

02/24/15
DATE


JAMES TAPE
Deputy
United States Marshal Service (USMS)

Sworn to and subscribed before me this 24th day of February, 2015.


SHIRLEY P. MENSAH
UNITED STATES MAGISTRATE JUDGE
Eastern District of Missouri